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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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In re FANNIE MAE 2008 SECURITIES LITIGATION Case No. 1:08-cv-07831-PAC

Hon. Paul A. Crotty

Case No. 09-cv-1352

MDL No. 1:09-md-2013

ORDER WITH RESPECT TO INTERVENTION BY THE FEDERAL HOUSING FINANCE AGENCY

This matter having been opened to the Court by letter dated September 3, 2009 requesting a pre-motion conference with respect to a motion by the Federal Housing Finance Agency ("FHFA"), Conservator for Fannie Mae, to intervene in the above-captioned matter;

And the Court having conducted a scheduling conference on October 2, 2009 wherein the FHFA's request was addressed and the parties hereto having no objection to FHFA's request to intervene;

IT IS HEREBY ORDERED THAT:

Pursuant to Rule 24(a) of the Federal Rules of Civil Procedure, FHFA, Conservator for

Fannie Mae, may intervene as a defendant.

HONORABLE PAUL A. CROTTY

United States District Judge

Dated: